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AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

October 12, 2015

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Simpson**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – September 28, 2015**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 331, 2015 (Special Resolution)

INTRODUCED: 10/12/2015 BY: Councillor Jackson

REFERRED TO: Committee of the Whole

DIGEST: recognizes the Men's Connect Boot Camp of Emmanuel Missionary Baptist Church

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 322, 2015 (Fiscal Ordinance)

INTRODUCED: 10/12/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: appropriates \$380,452 in the 2015 Budget of the Marion County Recorder (Enhanced Access and ID Security Protection Funds) to fund costs associated with a project to make records more accessible to the public

PROPOSAL NO. 323, 2015 (Fiscal Ordinance)

INTRODUCED: 10/12/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: approves an additional appropriation of \$563,748 and a transfer of \$400,000 in the 2015 Budget of the Information Services Agency (Information Services Fund) to cover the costs associated with enterprise-wide network infrastructure improvements

PROPOSAL NO. 324, 2015 (Special Ordinance)

INTRODUCED: 10/12/2015 BY: Councillors Miller and Cain

REFERRED TO: Administration and Finance Committee

DIGEST: authorizes the issuance of Indiana Facilities Revenue Refunding Bonds in a maximum aggregate amount not to exceed \$12 million and approves and authorizes other actions in respect thereto

PROPOSAL NO. 325, 2015 (General Resolution)

INTRODUCED: 10/12/2015 BY: Councillor Gooden

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution for the North Midtown Economic Development Area to remove certain parcels from the allocation area

PROPOSAL NO. 326, 2015 (Fiscal Ordinance)

INTRODUCED: 10/12/2015 BY: Councillors Moriarty Adams and Pfisterer

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves additional appropriations of \$783,000 and transfers of \$1,062,375 in the 2015 Budgets of the Marion County Public Defender, Marion County Circuit and Superior Courts, and Department of Public Safety (County General, Metro Emergency Communications and City Cumulative Capital Funds) to fund various public safety initiatives

PROPOSAL NO. 327, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillor Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

PROPOSAL NO. 328, 2015 (Fiscal Ordinance)

INTRODUCED: 10/12/2015 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves an additional appropriation of \$195,000 in the 2015 Budget of the Department of Public Works (Parks General Fund) to cover costs associated with the maintenance and upkeep of parks facilities

PROPOSAL NO. 329, 2015 (Fiscal Ordinance)

INTRODUCED: 10/12/2015 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: authorizes a transfer of \$50,000 in the 2015 Budget of the Department of Public Works (Rebuild Indy Fund) to cover costs associated with the Safer Routes to School program

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 330, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillors Freeman and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends the Code to revise the sections establishing stormwater user fees and to revise certain other related sections to repeal changes made by General Ordinance No. 43, 2014

IX. SPECIAL ORDERS - PRIORITY BUSINESS

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 123, 2015 (Rezoning Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Center Township, District 19, 340 South White River Parkway, West Drive (2014-CZN-835)

COUNCIL ACTION:

05/11/2015 Postpone until 6/8/2015

06/08/2015 Postpone until 7/13/2015

07/13/2015 Postpone until 8/17/2015

08/17/2015 Postpone until 9/14/2015

09/14/2015 Postpone until 9/28/2015

09/28/2015 Postpone until 10/12/2015

PROPOSAL NO. 148, 2015 (Fiscal Ordinance)

INTRODUCED: 05/11/2015 BY: Councillors Osili and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appropriates \$100,000 in the 2015 Budget of the Department of Metropolitan Development (Consolidated County General Fund) to provide a public purpose grant to Renew Indianapolis

COMMITTEE ACTION:

05/18/2015 Postpone until 7/27/2015 8-0

10/05/2015 Do Pass 5-0

PROPOSAL NO. 285, 2015 (Fiscal Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor McQuillen

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: replaces the funding mechanism of Fiscal Ordinance No. 8, 2015 by appropriating \$4.7 million from the City Cumulative Capital Fund and reducing the appropriation in the amount of \$4.7 million from the IMPD General Fund to the Department of Public Safety, Indianapolis Metropolitan Police Department

COMMITTEE ACTION:

09/30/2015 Do Pass As Amended 10-0

PROPOSAL NO. 313, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillors Gray and Lutz

REFERRED TO: Municipal Corporations Committee

DIGEST: approves the issuance of Indianapolis-Marion County Public Library General Obligation Bonds in an original aggregate principal amount not to exceed \$2,000,000

COMMITTEE ACTION:

10/07/2015 Do Pass 5-2

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 314, 2015 (General Ordinance)
INTRODUCED: 09/28/2015 BY: Councillors Gray and Lutz
REFERRED TO: Municipal Corporations Committee
DIGEST: approves the appropriation of proceeds and investment earnings of Indianapolis-Marion County Public Library General Obligation Bonds in an original aggregate principal amount not to exceed \$2,000,000 for the purpose of financing all or any portion of the 2015-2016 RFID Equipment Project
COMMITTEE ACTION:
10/07/2015 Do Pass 5-2

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 249, 2015 (General Ordinance)
INTRODUCED: 08/17/2015 BY: Councillors Adamson and Miller
REFERRED TO: Metropolitan and Economic Development Committee
DIGEST: amends the Code to create the Woodruff Place Economic Improvement District
COMMITTEE ACTION:
09/21/2015 Postpone until 10/5/2015 5-0
10/05/2015 Do Pass 5-0

PROPOSAL NO. 260, 2015 (General Ordinance)
INTRODUCED: 08/17/2015 BY: Councillors Hunter and Lewis
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: amends the Code to create a new non-reverting police infrastructure improvement fund
COMMITTEE ACTION:
09/30/2015 Do Pass As Amended 10-0

PROPOSAL NO. 261, 2015 (General Ordinance)
INTRODUCED: 08/17/2015 BY: Councillors Lewis and Hunter
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: amends the Code to create a new non-reverting police cruiser fund
COMMITTEE ACTION:
09/30/2015 Do Pass As Amended 10-0

PROPOSAL NO. 265, 2015 (Fiscal Ordinance)
INTRODUCED: 08/17/2015 BY: Councillors Lewis, Barth and McQuillen
REFERRED TO: Administration and Finance, Metropolitan and Economic Development, Parks and Recreation, Public Safety and Criminal Justice and Public Works Committees
DIGEST: adopts the annual budget for the City of Indianapolis and Marion County for 2016
COMMITTEE ACTION:
09/29/2015 Administration and Finance Committee - Do Pass As Amended 8-0
09/30/2015 Public Safety and Criminal Justice Committee - Do Pass As Amended 9-0
10/01/2015 Parks and Recreation Committee - Do Pass 7-1
10/05/2015 Metropolitan and Economic Development Committee - Do Pass 5-0
10/08/2015 Public Works Committee - Do Pass As Amended 7-1
10/12/2015 Administration and Finance Committee - _____

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 278, 2015 (Fiscal Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Gray

REFERRED TO: Municipal Corporations Committee

DIGEST: adopts the operating and maintenance budgets and tax levies of the Indianapolis Airport Authority and establishes appropriations for said municipal corporation for 2016

COMMITTEE ACTION:

10/07/2015 Do Pass 7-0

PROPOSAL NO. 279, 2015 (Fiscal Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Gray

REFERRED TO: Municipal Corporations Committee

DIGEST: adopts the operating and maintenance budgets and tax levies of the Capital Improvement Board of Managers and establishes appropriations for said municipal corporation for 2016

COMMITTEE ACTION:

10/07/2015 Do Pass 6-1

PROPOSAL NO. 280, 2015 (Fiscal Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Gray

REFERRED TO: Municipal Corporations Committee

DIGEST: adopts the operating and maintenance budgets and tax levies of the Health and Hospital Corporation and establishes appropriations for said municipal corporation for 2016

COMMITTEE ACTION:

10/07/2015 Do Pass 7-0

PROPOSAL NO. 281, 2015 (Fiscal Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Gray

REFERRED TO: Municipal Corporations Committee

DIGEST: adopts the operating and maintenance budgets and tax levies of the Indianapolis Public Transportation Corporation (IndyGo) and establishes appropriations for said municipal corporation for 2016

COMMITTEE ACTION:

10/07/2015 Do Pass 7-0

PROPOSAL NO. 282, 2015 (Fiscal Ordinance)

INTRODUCED: 09/14/2015 BY: Councillors Gray and Lutz

REFERRED TO: Municipal Corporations Committee

DIGEST: adopts the operating and maintenance budgets and tax levies of the Indianapolis-Marion County Public Library and establishes appropriations for said municipal corporation for 2016

COMMITTEE ACTION:

10/07/2015 Do Pass 7-0

PROPOSAL NO. 312, 2015 (General Resolution)

INTRODUCED: 09/28/2015 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: ratifies the authorizaton of loading zones established established by the board of public works, located on East Street, near Walnut Street and Market Street (Districts 9 and 15)

COMMITTEE ACTION:

10/08/2015 Do Pass 7-1

XIII. SPECIAL SERVICE DISTRICT COUNCILS

A. POLICE SPECIAL SERVICE DISTRICT

SPECIAL ORDERS – FINAL ADOPTION

PROPOSAL NO. 262, 2015 (P.S.S.D.F.O.)

INTRODUCED: 08/17/2015 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves the tax levy and rate for the Police Special Service District for 2016

COMMITTEE ACTION:

09/30/2015 Do Pass 10-0

B. FIRE SPECIAL SERVICE DISTRICT

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 263, 2015 (F.S.S.D.F.O.)

INTRODUCED: 08/17/2015 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves the tax levy and rate for the Fire Special Service District for 2016

COMMITTEE ACTION:

09/30/2015 Do Pass 10-0

C. SOLID WASTE SPECIAL SERVICE DISTRICT

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 264, 2015 (S.W.C.S.S.D.F.O.)

INTRODUCED: 08/17/2015 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves the tax levy and rate for the Solid Waste Collection Special Service District for 2016

COMMITTEE ACTION:

10/08/2015 Do Pass 8-0

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for adjournment:

by Councillors Pfisterer, Hunter and Sandlin in memory of Clifford Blizzard, Vincent Gatto, Clara Hedden and Clara Williams.

by Councillor Lewis in memory of Sheila Shively.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 215, 2014 (General Ordinance)

INTRODUCED: 06/23/2014 BY: Councillor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 581 of the code to add as a discriminatory practice the denial of equal opportunities based on source of income

COMMITTEE ACTION:

07/08/2014 Defeated 3-2

COUNCIL ACTION:

07/14/2014 Returned to Committee

COMMITTEE ACTION:

08/05/2014 Report for Action without Recommendation (failed) 3-3

11/11/2014 Do Pass As Amended 4-3

COUNCIL ACTION:

12/01/2014 Returned to Committee

COMMITTEE ACTION:

01/27/2015 Postpone until 5/12/2015 6-0

06/23/2015 Tabled 8-0

PROPOSAL NO. 43, 2015 (General Resolution)

INTRODUCED: 02/09/2015 BY: Councillors Cain, Evans, Freeman, Gooden, Holliday, Hunter, McHenry, McQuillen, Miller, Pfisterer, Sandlin, Shreve and Lutz

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves a public-private agreement between the Consolidated City of Indianapolis, Marion County, Indiana and WMB Heartland Justice Partners, LLC to design, build, finance, operate and maintain the Consolidated Justice Facility at 340 S. White River Parkway West Drive for use by various Marion County criminal justice entities

COMMITTEE ACTION:

02/24/2015 Postpone until 4/14/2015 8-0

04/14/2015 Report for Action without Recommendation 2-6 (failed)

PROPOSAL NO. 102, 2015 (General Ordinance)

INTRODUCED: 03/30/2015 BY: Councillor Hunter

REFERRED TO: Rules and Public Policy Committee

DIGEST: adds a new Sec. 202-209 to the Code regarding real property leases, to improve the planning, reporting, analysis and negotiation of real property leasing by departments, agencies and offices of the city and county

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 8-0

08/11/2015 Postpone until 9/22/2015 5-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 128, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 279 of the Code regarding Police Merit Board member selection and the hiring, promoting and disciplining of police officers

COMMITTEE ACTION:

04/29/2015 Postpone until 5/20/2015 9-0

06/17/2015 Postpone until 7/22/2015 8-0

07/22/2015 Postpone until 8/19/2015 10-0

08/19/2015 Postpone until 8/26/2015 10-0

08/26/2015 Postpone until 9/2/2015 8-0

09/02/2015 Postpone until 11/18/2015 8-1

PROPOSAL NO. 189, 2015 (General Ordinance)

INTRODUCED: 06/08/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Revised Code by adding a new Article II to Chapter 909 (Lobbyists) establishing the Indianapolis-Marion County Lobby Registration Commission

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 6-0

08/11/2015 Postpone until 9/22/2015 6-0

09/22/2015 Postpone until 10/27/2015 6-0

PROPOSAL NO. 228, 2015 (General Ordinance)

INTRODUCED: 07/13/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by adding a new Sec. 451-4 regarding the reporting of lost or stolen firearms

COMMITTEE ACTION:

08/11/2015 Do Pass As Amended 4-2

COUNCIL ACTION:

08/17/2015 Returned to Committee

PROPOSAL NO. 258, 2015 (General Ordinance)

INTRODUCED: 08/17/2015 BY: Councillors Miller and McQuillen

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code regarding parking meter funds usage to align with state law

COMMITTEE ACTION:

09/22/2015 Amend and Postpone until 10/27/2015 6-0

PROPOSAL NO. 283, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution for the Tibbs Avenue Redevelopment Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area

COMMITTEE ACTION:

10/05/2015 Postpone until 10/26/2015 5-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 284, 2015 (Special Ordinance)

INTRODUCED: 09/14/2015 BY: Councillors Lewis, Osili and Lutz

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the issuance of Economic Development Tax Increment Revenue Bonds in an amount not to exceed \$75 million to fund certain infrastructure improvements within the Consolidated Redevelopment Allocation Area commonly known as 16 Tech

PROPOSAL NO. 286, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Freeman

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

PROPOSAL NO. 287, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Miller

REFERRED TO: Public Works Committee

DIGEST: authorizes a speed limit reduction on Boyd Avenue, between East Troy Avenue and East Perry Street (District 19)

COMMITTEE ACTION:

10/08/2015 Postponed until 10/22/2015 8-0

PROPOSAL NO. 288, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: approves the issuance of Indiana Storm Water Revenue Bonds and, if necessary, one or more series of bond anticipation notes, in an aggregate principal amount not to exceed \$50 million for various stormwater projects in Marion County

PROPOSAL NO. 289, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillors Freeman, McQuillen and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends the Code to revise the stormwater fee applicable to qualified residential properties

PROPOSAL NO. 290, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Tew

REFERRED TO: Public Works Committee

DIGEST: amends the Code by adding a new Sec. 621-129 regarding parking at Blue Indy locations

PROPOSAL NO. 310, 2015 (General Resolution)

INTRODUCED: 09/28/2015 BY: Councillor Lutz

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statement of benefits of Land O'Lakes, Inc. and Winfield Solutions, LLC (d/b/a Sure-Tech Laboratories), an applicant for tax abatement for property located in an economic revitalization area

PROPOSAL NO. 311, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillors Gooden, Gray, Lutz, Osili, Adamson, Miller, Hunter and Shreve

REFERRED TO: Public Works Committee

DIGEST: amends the Code to make various changes regarding parking restrictions to mirror existing parking conditions currently in place (Districts 3, 8, 9, 13, 15, 16, 19, 21 and 23)

XVI. PENDING PROPOSALS

PROPOSAL NO. 315, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillor Barth

REFERRED TO: Community Affairs and Education Committee

DIGEST: amends the Code by adding a new chapter establishing the Indianapolis-Marion County public art for neighborhoods program